

## SOLAR ENERGY ACTION COMMITTEE

### Agenda

**Date:** June 25, 2015

**Start time:** 9:30AM      **End time:** 11:30AM

**Location:** County of Los Angeles, Department of Public Works,  
900 S. Fremont Ave, Alhambra, CA 91803  
12<sup>th</sup> Floor, Executive Conference Room

**GoToMeeting Call in:** (312) 757-3119 / (toll-free): 1 877 309 2070

Access Code: 305-046-053 Audio PIN: Shown after joining the meeting

Or from your computer / mobile device, click on GoToMeeting link:

<https://global.gotomeeting.com/join/305046053>

#### Draft SEAC Mission Statement:

We develop practical and implementable solutions to the many challenges impacting the solar photovoltaic industry in a transparent, collaborative and strategic manner.

#### Main purpose of today's meeting:

- To introduce new staff member and her role.
- To discuss and approve mission statement, meeting guidelines and operating guidelines.
- To discuss the challenges and agree on a top 10.

<b>Agenda Items</b>	<b>Who</b>	<b>What</b>
1. Welcome	Hector Bordas / 2 min	
2. Introductions	All / 5 min	
3. Announcements	Paula Mellon / 5 min	Information
4. Draft meeting summary May 7, 2015	Hector Bordas / 10 min	Discuss/Approve
5. Draft mission statement	Hector Bordas / 5 min	Discuss/Approve
6. Draft meeting guidelines	Hector Bordas / 5 min	Discuss/Approve
7. Draft operating guidelines	Hector Bordas / 5 min	Discuss
8. Draft Top 10 Issues	Hector Bordas / 60 min	Discuss/Approve
9. Staff and member functions	Hector Bordas / 5 min	Information
10. Status Update	Paula Mellon / 10 min	Information
11. Next step and actions items	Paula Mellon / 5 min	Information/Discussion
12. Open forum and feedback	Paula Mellon / 5 min	Information/Discussion
13. Closing	Hector Bordas / 1 min	

\* Please note – Hector Bordas and Paula Mellon will be available for about 15 minutes at the end of the meeting for one-on-one time with members and guests